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MEETING NOTICE

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL
HIGH SCHOOL DISTRICT**

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: Wednesday, April 1, 2015 @ 6:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

AGENDA SUBJECT

1. Call to Order
2. STUDENT REPRESENTATIVE REPORT
3. Approval of Minutes: November 12, 2014,
January 14, 2015, March 11, 2015 and March 18, 2015
(tentative)
4. SUPERINTENDENT-DIRECTOR'S REPORT
 - A. Update of Roof Project
 - B. Approval of 2015-2016 School Calendar
5. ADOPTION OF POLICY
 - A. First reading of Criminal History Record
Information (CHRI)
6. FINANCE
 - A. Award of Roof Project Bid
 - B. Further consideration of FY16 Budget

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Nancy J. Lowell